MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, February 12, 2025, at 4:00 P.M. in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, One Technology Center, 175 E. 2nd St., Room 260, Tulsa, OK on Friday, February 7, 2025, at 4:27 P.M.

1. CALL TO ORDER

Chair Lakin called the meeting to order at 4:02 P.M.

ROLL CALL:

Hall-Harper	Absent	Bengel	Present
Archie	Present	Decter Wright	Present
Dutton	Present	Lakin	Present
Bellis	Present	Bush	Absent
Gilbert	Present		

Present: 7
Absent: 2

Councilor Bush arrived at 4:03 P.M. Councilor Hall-Harper arrived at 4:04 P.M.

STAFF PRESENT

Jack Blair, City Attorney Sarah Davis, Council Administrator Lori Doring, Secretary to the Council

2. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed on the Agenda of the Regular Council Meeting scheduled for this evening at 5:00 P.M. as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions (other than discussion, no action will be taken).

Discussion ensued.

3. Weekly update from the Council Administrator, or her designee, on Council Office administration, staffing, resources, schedules, and events. Other than discussion, no action will be taken.

There was no update.

4. Discussion with representatives of the Water and Sewer Department regarding the City's Geographic Information System (GIS System) including an overview of the system's capabilities and potential solutions that can assist with the Council's legislative and policy functions. [CC 2/12/25] 25-77-1

Eric Lee and Josh Wise from the Water and Sewer Department spoke. Discussion ensued.

5. Adjournment.

Chair Lakin adjourned the meeting at 4:56 P.M.

Phil Lakin, Jr., Chair of the Council

Lori Doring, Secretary to the Council